

The City of West University Place

A Neighborhood City

CITY COUNCIL

Susan Sample, Mayor
Bob Kelly, Mayor Pro Tem
Burt Ballanfant, Councilmember
Brennan Reilly, Councilmember
Mardi Turner, Councilmember

STAFF

M. Chris Peifer, City Manager
Alan Petrov, City Attorney
Thelma Gilliam, City Secretary

CITY COUNCIL MEETING MINUTES

The City Council of the City of West University Place, Texas, met in regular session on **Monday, January 9, 2017**, in the Municipal Building, 3800 University, West University Place, Texas beginning at **6:30 p.m.**

Agenda Items were as follows:

Call to Order. Mayor Sample called the meeting to order at approximately 6:30 p.m. in the Council Chambers. Council and Staff in attendance were: Mayor Pro Tem Kelly, Councilmembers Ballanfant, Reilly and Turner, City Manager Peifer, City Secretary Gilliam, Assistant City Attorney Kendrick, Public Works Director Beach, and Police Chief Walker.

Brooks Brickly, Boy Scout Troop 266, led the Pledge of Allegiance.

City Secretary Gilliam confirmed that the notice of this meeting was duly posted in accordance with the Texas Government Code, Chapter 551.

1. **Public Comments**

This was an opportunity for citizens to speak to Council relating to agenda and non-agenda items.

Comments were made by the following:

- Christopher Toy, resident at 3746 Plumb
- Alida Drewes, resident at 6112 Fordham

2. **Wastewater Treatment Plant Clarifier Renovation**

Matters related to the renovation of the WWTP clarifier. *Recommended Action: Authorize the City Manager to execute a contract with Evoqua Water Technologies.* **Mr. Dave Beach, Public Works Director**

Mayor Pro Tem Kelly moved to approve that Council authorize the City Manager to execute a contract with Evoqua Water Technologies for the Wastewater Treatment Plant clarifier renovation [in the amount of \$373,000]. Councilmember Ballanfant seconded the motion. **MOTION PASSED.**

Ayes: Sample, Kelly, Ballanfant, Reilly, Turner
Noes: None
Absent: None

3. **Trailer Mounted Generator**

Matters related to the purchase of a trailer mounted generator. *Recommended Action: Authorize the purchase of a trailer mounted generator.* **Mr. David Beach, Public Works Director**

Councilmember Turner moved that Council authorize the City Manager to approve the purchase of a trailer mounted generator from Loftin Equipment for the sum of \$93,542. Councilmember Ballanfant seconded the motion. **MOTION PASSED.**

Ayes: Sample, Kelly, Ballanfant, Reilly, Turner
Noes: None
Absent: None

4. Easement Exchange

Matters related to an easement exchange with Crain Square. *Recommended Action: Authorize easement exchange with Crain Square. Mr. Dave Beach, Public Works Director*

Councilmember Reilly moved that Council authorize the easement exchange with Crain Square as described in the memo. Councilmember Turner seconded the motion. **MOTION PASSED.**

Ayes: Sample, Kelly, Ballanfant, Reilly, Turner
Noes: None
Absent: None

5. Future Agenda Items

Matters related to future agenda items. *Recommended Action: Discuss and take any desired action. City Council*

Councilmember Reilly requested that quiet hours ordinance (Ordinance 1779) be added to agenda for the first meeting in February. Mayor Pro Tem Kelly seconded his request.

6. Consent Agenda

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

A. City Council Minutes

Approve City Council Minutes of October 17, 2016, November 14, 2016, December 5, 2016, and December 12, 2016. *Recommended Action: Approve Minutes. Ms. Thelma Gilliam, City Secretary*

Councilmember Reilly removed the Minutes for discussion.

After discussion, Mayor Pro Tem Kelly moved to approve the Minutes of October 17, 2016, November 14, 2016, December 5, 2016, and December 12, 2016. Councilmember Ballanfant seconded the motion. **MOTION PASSED.**

Ayes: Sample, Kelly, Ballanfant, Reilly, Turner
Noes: None
Absent: None

7. Adjourn

Mayor Pro Tem Kelly moved to adjourn the meeting at 6:55 p.m. Councilmember Reilly seconded the motion. **MOTION PASSED.**

Ayes: Sample, Kelly, Ballanfant, Reilly, Turner
Noes: None
Absent: None

Prepared by: _____



Approved on : _____

01/23/17